



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady
Peter Pfeifer
A.G. VanLandingham

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STAFF

Chris Coffy, County
Administrator
Carol Chandler, Executive Asst.
Dennis Davenport, Attorney
Karen Morley, Deputy Clerk
Linda Rizzotto, Deputy Clerk

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MEETING LOCATION

Administrative Complex
Commission Meeting Room
140 Stonewall Avenue
Fayetteville, GA

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MEETING TIMES

1st Wednesday each month at
3:30 p.m.
2nd and 4th Thursday each month
at 7:00 p.m.

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COMMISSION OFFICE

Administrative Complex
Suite 100
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Fayetteville, GA 30214
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The Agenda of Actions

BOARD OF COMMISSIONERS

March 6, 2002

3:30 P.M.

Chairman Dunn called the meeting to order, offered the Invocation and led the pledge to the Flag.

PRESENTATION/RECOGNITION:

A. Employee Service Awards.

THE BOARD RECOGNIZED SEVERAL EMPLOYEES FOR THEIR YEARS OF SERVICE TO FAYETTE COUNTY.

B. Mr. Jim Ritchey, Deputy Director of the Georgia Regional Transportation Authority will brief the Board on the GRTA proposal for express bus service into Fayette County.

JIM RITCHEY, DEPUTY DIRECTOR OF THE GEORGIA REGIONAL TRANSPORTATION AUTHORITY BRIEFED THE BOARD ON THE GRTA PROPOSAL FOR EXPRESS BUS SERVICE INTO FAYETTE COUNTY.

C. Presentation of June 30, 2001 audited financial statements and reports by the county's accounting firm of Grant Thornton LLP.

DICK SWOFFORD, A PARTNER IN THE FIRM OF GRANT THORNTON LLP, DISCUSSED THE COUNTY'S JUNE 30, 2001 AUDITED FINANCIAL STATEMENTS AND REPORTS.

CONSENT AGENDA: ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 5-0.

1. Approval of recommendation from Director of Public Works Lee Hearn that bid be awarded to Florida Rock and Hanson Aggregates furnish gravel for Fayette County's use during the calendar year 2002 as presented.

2. Approval of recommendation from Director of Public Works Lee Hearn that bid be awarded to APAC - Georgia, Inc. (Forest Park Plant) for the annual asphalt contract and bid awarded to Baldwin Paving Company for Leveling Mixture.

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3. Approval of recommendation from Director of Maintenance to award bid to Melton Painting Company in the amount of \$6,800 to repaint the rear of the Stonewall parapets. Funds for this project are available in the present budget account 5454.
4. Approval of recommendation by the Director of Engineering Ron Salmons to award the bid for Landfill Fencing to the low bidder DJ's Services for \$31,764 with the final cost of the work to be based on the actual length of fence installed.
5. Approval of request from Ron McCurry with the Fayette Kiwanis to erect an A-frame sign on the old courthouse lawn for dates (1) May 20-26, 2002, Gun Show, and, (2) September 16-20, 2002, Kiwanis Fair.
6. Approval of request from Fayette Society of Fine Arts to place a sign on the old courthouse lawn from April 1st through April 7th, 2002 advertising an art show to take place at the Depot on April 13th and April 14, 2002.
7. Approval of recommendation from the Director of the Water System Tony Parrott to award bid to low bidder Willow Construction in the amount of \$98,900 for the Reservoir Intake Structure Repairs Project.
8. Approval of request from the City of Fayetteville to allow the Corps of Engineers to study portions of Gingercake Creek watershed in the unincorporated county.
9. Approval of request from the Living Stones Christian Center to hold a "Jesus Day Parade" starting at 9:00 a.m. on May 4th, 2002 beginning at Fayette County High School and proceeding to Hood Avenue, Highway 85 and on to the government complex at West Stonewall Avenue and to use the Stonewall Complex grounds featuring free activities such as a "moonwalk", slide, games, cold drinks and ending with a concert at Heritage Park with all of the festivities ending by 9:00 p.m.

PUBLIC COMMENT:

Members of the public are allowed up to three minutes each to address the Board on issues of concern other than those items which are on this evening's agenda.

JILL HOLMES-LONG: Jill Holmes-Long, Executive Director of the Fayette Factor presented the Board with a Fayette County Resource Book.

STAFF REPORTS:

EXECUTED JAIL INMATE AGREEMENT FROM THE TOWN OF TYRONE: Attorney Dennis Davenport asked for the Board's consideration in authorizing the Chairman to execute the Jail Inmate Agreement from the Town of Tyrone.

IT WAS THE CONSENSUS OF THE BOARD TO AUTHORIZE CHAIRMAN DUNN TO EXECUTE THE JAIL INMATE AGREEMENT FROM THE TOWN OF TYRONE.

APPLICATION FROM THE ARMY CORPS OF ENGINEERS FOR A 404 PERMIT FOR LAKE

McINTOSH: Attorney Davenport asked for the Board's consideration in authorizing the Chairman to execute the 404 Permit in order to start the process.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER WELLS TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE 404 PERMIT APPLICATION FROM THE ARMY CORPS OF ENGINEERS FOR LAKE McINTOSH. THE MOTION CARRIED 5-0.

RENOVATION OF COMMISSIONERS' OFFICE: Chairman Dunn remarked on the renovation of the Commissioners' Office and the motion that was made to proceed with this renovation at the February 14th Commission meeting. He brought additional information to the Board regarding cost and details of the proposed renovation. He said he wanted to make a motion in order for the Board to reconsider and discuss the proposed renovation that was voted for at the February 14th Commission meeting.

ON MOTION MADE BY CHAIRMAN DUNN, SECONDED BY COMMISSIONER PFEIFER FOR THE BOARD TO RECONSIDER THE RENOVATION OF THE COMMISSIONERS' OFFICE THAT HAD BEEN VOTED ON AT THE FEBRUARY 14TH COMMISSION MEETING, DISCUSSION FOLLOWED.

Attorney Davenport interjected that if a topic was brought up under a motion for further reconsideration that passes, the Board could revisit that topic and could potentially make a substantive change to what occurred.

THE MOTION CARRIED 3-2 WITH COMMISSIONER VANLANDINGHAM AND COMMISSIONER FRADY OPPOSING THE MOTION.

ON MOTION MADE BY CHAIRMAN DUNN, SECONDED BY COMMISSIONER PFEIFER TO DISAPPROVE THE RENOVATION PROJECT PREVIOUSLY VOTED ON AT THE FEBRUARY 14TH COMMISSION MEETING. THE MOTION FAILED 2-3 WITH COMMISSIONER WELLS, COMMISSIONER VANLANDINGHAM AND COMMISSIONER FRADY VOTING IN OPPOSITION.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 5:50 p.m.